



**Minutes of the
SPECIAL MEETING OF THE ALAMEDA FREE LIBRARY BOARD
January 28, 2010**

The special meeting of the Alameda Free Library Board was called to order at 4:05 p.m.

ROLL CALL

Present: Mike Hartigan, President
Gail Wetzork, Board Member
Suzanne Whyte, Board Member

Absent: Karen Butter, Vice President
Kristy Perkins, Board Member

Staff: Jane Chisaki, Library Director
Arta Benzie-Youssef, Branch Supervisor

CONSIDERATION/APPROVAL OF PUBLIC ART DESIGNS FOR BAY FARM AND WEST
END BRANCH LIBRARIES

The Alameda Free Library Public Art Team had interviewed artists to design art pieces for both the West End and Bay Farm Island branch libraries. The team had selected Debey Zito and Terry Schmitt for the West End and Kana Tanaka for Bay Farm Island. The artists were invited to make a presentation to the Library Board in order to gain the Board's approval to move forward. The West End artists were up first, and the Board gave their approval to go ahead after viewing the presentation and a bit of discussion. The Bay Farm artist gave her presentation and was also given the go ahead for her artwork.

PUBLIC COMMENT - Agenda Item Only

None.

ADJOURNMENT

There being no other business to bring before the Board, the meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Jane Chisaki, Library Director and
Secretary to the Alameda Free Library Board